

Message Text

LIMITED OFFICIAL USE

PAGE 01 HONG K 09934 230953Z

11
ACTION PPT-01

INFO OCT-01 SCA-01 ISO-00 SY-05 (ISO) W
----- 094943
R 230805Z AUG 76
FM AMCONSUL HONG KONG
TO SECSTATE WASHDC 1740

LIMITED OFFICIAL USE HONG KONG 9934

TO PASS PORT OFFICE FROM LEGAL LIAISON OFFICE

E.O. 11652: N/A
SUBJ: PASSPORT D-57696 - POSSIBLE FRAUD

1. HONG KONG POLICE INVESTIGATING POSSIBLE FRAUDULENT TRANSFER
OF FUNDS IN HONG KONG BY INDIVIDUAL UTILIZING "GREEN UNITED
STATES IDENTIFICATION CARD D-57696." PERHAPS U.S. PASSPORT.

2. WOULD YOU PLEASE INFORM IF SUCH PASSPORT ISSUED AND
IDENTITY OF PERSON TO WHOM ISSUED.
CROSS

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 23 AUG 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: greeneet
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976HONGK09934
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760321-1276
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760830/aaaaazfs.tel
Line Count: 37
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION PPT
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 26 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <26 MAY 2004 by BoyleJA>; APPROVED <17 SEP 2004 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PASSPORT D-57696 - POSSIBLE FRAUD
TAGS: CPAS, HK, US
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006